

**AGENDA FOR
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Monday, July 3rd, 2017 - 2:00 p.m.
New Location: Lake Center Plaza, #110, 10988 Combie Road**

Board of Directors: Debi Juric, Chair; Scott Leaman, Board Member; Terry Eberhardt, Board Member.

Pending: Two (2) Open Member Positions

General Manager: Marlene Sharon; Bookkeeper: Adina Herrlin

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE DISTRICT BOARD ON A MATTER ON THE AGENDA: After receiving recognition from the Chair, please give your name, address, and the name of the organization you represent (if applicable), & state your comments or questions clearly. In order that all interested parties may have an opportunity to speak, please limit your comments to the specific matter under discussion. Time limits shall be at the Chair's discretion. An interpreter for the deaf or hearing impaired will be made available for this meeting upon 72 hours notice to the Bear River Recreation and Park District Office; email only: brrpd@nccn.net

THE DISTRICT BOARD OF DIRECTORS MAY ACT UPON ALL ITEMS ON THE CONSENT AND ACTION PORTIONS OF THE AGENDA.

- 1. Call to Order**
- 2. Pledge of Allegiance**

Reports and Action Items:

- 3. New Board Member Approval - Stephanie O'Callaghan - Action Item**
- 4. Kimler Ranch Sale - Action Item**
- 5. Office Lease - Action Item**

PUBLIC COMMENT: MEMBERS of the public may make comments at this time on any items not appearing on the agenda that are of interest to the public and are within the jurisdiction of the Commission, provided that no action shall be taken unless otherwise authorized by Section 54954.2 of the Ralph M. Brown Act.

Adjournment

The next meeting of the Board will be held on Thursday, July 20, 2017 at 6:00 p.m. This meeting will be held at the new office location: Lake Center Plaza, #110, 10988 Combie Road.

**BEAR RIVER RECREATION & PARK DISTRICT
Mail: 10042 Wolf Road, Suite B, PMB #11, Grass Valley, CA 95949
Office: Lake Center Plaza, #110, 10988 Combie Road
Phone: 530-268-7275 Email: brrpd@nccn.net**